

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE  
P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333  
Mississippi Limited Partnership Certificate of Amendment

The undersigned general partner(s), pursuant to Section 79-14-202 of the Mississippi code of 1972, as amended, hereby executes the following certificate of amendment and sets forth:

1. Name of the Limited Partnership

⇒

D. Maples, L.P.

2. Federal Tax ID

The future effective date of the amendment is as follows  
(Complete if applicable)

⇒

72-1354072

3. The amendment to the certificate is as follows

⇒

The Certificate of Limited Partnership for this partnership shall be amended in the manner

⇒

described in the attached Exhibit A

⇒

⇒



General Partner 1

By: Signature

(Please keep writing within blocks)

Printed Name

Dudley M. Maples

Title

General Partner

General Partner 2

By: Signature

(Please keep writing within blocks)

Printed Name

Phillip Maples

Title

General Partner

## Exhibit A

(attached to and forming a part of the  
Mississippi Limited Partnership  
Certificate of Amendment with respect to the  
Certificate of Limited Partnership of D. Maples, L. P.,  
a Mississippi limited partnership)

1. The name of the limited partnership shall be Dudley Maples, L. P.
2. The latest date upon which the Limited Partnership is to dissolve is December 31, 2075.
3. Dudley M. Maples and Phillip Maples hereby withdraw from this partnership as general partners and shall no longer serve as general partners.
4. Name and Address of the new general partner:  
  
Maples Management, LLC  
202 Highway 19 North  
P. O. Box 292  
Meridian, Mississippi 39302
5. New general partner:  
Maples Management, LLC

  
Dudley M. Maples, Manager

**GLOVER, YOUNG, WALTON & PHILLIPS, PLLC**

H. WINGFIELD GLOVER, JR.  
RALPH E. YOUNG, JR.  
RONNIE L. WALTON  
P. SCOTT PHILLIPS  
H. WINGFIELD GLOVER, III\*  
JUDSON T. TUCKER\*\*

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TELEPHONE 601-693-1301  
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\*LL.M. TAXATION; ALSO ADMITTED IN COLORADO  
\*\*ALSO ADMITTED IN TEXAS

December 22, 1997

Office of the Secretary of State  
State of Mississippi  
PO Box 136  
Jackson, Mississippi 39205

Dear Madam or Sir:

Please file the enclosed Amendment of Certificate of Limited Partnership. I have included a \$50 check to pay the filing fee. Please send your return correspondence to me at the letterhead address.

Thank you and have a Merry Christmas.

Sincerely Yours,  
Glover, Young, Walton, Phillips & Tucker, PLLC



H. Wingfield Glover, III

w/enclosures